

## STATE BOARD OF EDUCATION MEETING

October 11, 2006  
Red Lion Inn  
October 12-13, 2006  
Lewis-Clark State College  
Williams Conference Center  
Lewiston, Idaho



Wednesday, October 11, 2006, 6:00 p.m.  
And  
Thursday and Friday, October 12-13, 2006 8:00 a.m.

**Wednesday, October 11, 2006, 6:00 p.m.**

**EXECUTIVE SESSION (Closed to the Public) – Red Lion Inn (621 21st  
Lewiston, ID) – Port One**

Pursuant to Idaho Code Section 67-2345(1), the State Board of Education will meet in executive session to discuss one or more of the following:

- (a) to consider hiring a public officer, employee, staff member or individual agent. This paragraph does not apply to filling a vacancy in an elective office;
- (b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against a public officer, employee, staff member or individual agent, or public school student
- (c) to conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency;
- (d) to consider records that are exempt by law from public inspection
- (e) To consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations;
- (f) to consider and advise its legal representatives in pending litigation or where there is a general public awareness of probable litigation.

EXECUTIVE SESSION ITEMS MAY BE DISCUSSED AND ACTED UPON, IF APPROPRIATE, IN OPEN SESSION.

**Thursday and Friday, October 12-13, 8:00 a.m.**

### BOARDWORK

1. Agenda Review / Approval
2. Minutes Review / Approval

### OPEN FORUM

## **CONSENT AGENDA**

### **BAHR – SECTION I - HR**

1. Boise State University – New Positions and Changes to Positions
2. Idaho State University – New Positions and Changes to Positions
3. University of Idaho – New Positions
4. Lewis-Clark State College – New Positions and Changes to Positions

### **BAHR – SECTION II - FINANCE**

5. FY 2008 Capital Budget Request
6. FY 2007 Sources & Uses of Funds
7. Second Reading, Amendment to Idaho State Board of Education Governing Policies & Procedures, Section V.J.4.c – Travel and Moving Expenses

### **PPGAC**

8. Alcohol Permits Issued by University Presidents

## **PLANNING, POLICY & GOVERNMENTAL AFFAIRS**

1. Presidents' Council Report
2. Lewis Clark State College Progress Report
3. Idaho State Historical Society Progress Report
4. PTE Update on State Plan for Federal Funds under the Carl D. Perkins Career and Technical Education Act of 2006
5. Second Reading - Amendment to By-Laws H and J
6. Approval of Pending IDLA Rule
7. MPC Bowl Alcohol Permit Request

## **INSTRUCTION, RESEARCH & STUDENT AFFAIRS**

1. Idaho State Board of Education Report on Commonalities and Differences among Colleges and Schools within Idaho's Public Higher Education Institutions (Engineering Programs)
2. Idaho State Board of Education Report on Dual Credit Activity within Idaho's Postsecondary Institutions
3. First Reading, Amendment to Idaho State Board of Education Governing Policies & Procedures, Section II.G.6.b.2, Acquisition of Tenure

## **K-12**

4. Deaf and Blind Education Work Group – Recommendations
5. Update on the Just for the Kids (JFTK)
6. Best Practice Idaho: Wallace High School Seniors in Transition Program

## **BUSINESS AFFAIRS & HUMAN RESOURCES**

### **Section I – Human Resources**

1. Lewis-Clark State College – Appointment of Vice President for Administrative Services

### **Section II – Finance**

1. Boise State University - Interactive Learning Center Project
2. Boise State University - Update of Stadium Suite Project
3. University of Idaho - CH2MHill Sublease Amendment
4. University of Idaho - Chilled Water Service Project
5. University of Idaho - Salmon Residential Facility Project
6. University of Idaho - IPTV Memorandum of Agreement
7. FY 2007 Budget Revisions
8. FY 2006 Carryover Funds

## **DEPARTMENT OF EDUCATION**

- A. Superintendent's Report
- B. Public Schools Budget Request for FY 2008
- C. Annual Report Albion Elementary Hardship Petition
- D. Report on Schools Requesting to Operate with Less than 10 Students
- E. Procedural Update Regarding Idaho Accreditation
- F. Praxis II Assessment Requirements for Teacher Certification: #0069: Middle School Mathematics
- G. Northwest Nazarene Teacher Preparation Program Review Report
- H. Lewis-Clark State College Teacher Preparation Program Review Report
- I. Adoption of Curricular Material for the Content Area of Research Based Reading
- J. Approval of "Connections 2004: Statewide Plan for Technology in Idaho"
- K. Current K-20 Tech Plan Update

## **OTHER / NEW BUSINESS**

If auxiliary aids or services are needed for individuals with disabilities, or if you wish to speak during the Open Forum, please contact the Board office at 334-2270 no later than two days before the meeting. While the Board attempts to address items in the listed order, some items may be addressed by the Board prior to or after the order listed.